

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Feng et al.)
)
App. No. : 10/594,170)
)
Filed : September 25, 2006)
)
For : MODULATORS OF SHP2)
TYROSINE PHOSPHATASE AND)
THEIR USE IN THE TREATMENT)
OF BODY WEIGHT DISORDERS)

Examiner : Unknown

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

As of the execution date of the Assignment or the execution date set forth below, whichever is later, the undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP,

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Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use **Customer No. 20,995** for all communications.

The Burnham Institute

Dated: _____

13. July 2007

By: _____

Margaret M. Dunbar
Printed Name: MARGARET M. DUNBAR

Title: Director, Intellectual Property

Address: 10901 North Torrey Pines Road, La Jolla
CA 92037

ASSIGNMENT

WHEREAS, We, 1). **Gen-Sheng Feng**, a United States citizen, residing in San Diego, CA and 2). **Erquan Eric Zhang**, a citizen of China residing in La Jolla, CA, have invented certain new and useful improvements in a MODULATORS OF SHP2 TYROSINE PHOSPHATASE AND THEIR USE IN THE TREATMENT OF BODY DISORDERS for which we have filed an application for Letters Patent in the United States, Application No. 10/594,170, Filed on September 25, 2006 and was described and claimed in PCT International Application No. PCT/US2005/010380 filed on March 25, 2005.

AND WHEREAS, **The Burnham Institute** (hereinafter "ASSIGNEE"), a California Corporation, with its principal place of business at 10901 North Torrey Pines Road, La Jolla CA 92037, desires to acquire the entire right, title, and interest in and to said improvements and said Application:

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt of which is hereby acknowledged, I, said inventor, do hereby acknowledge that I have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under said improvements, and said application including all provisional applications relating thereto (including but not limited to U.S. Provisional Application No. 60/556,564, filed March 26, 2004), and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and I hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE DO HEREBY sell, assign, transfer, and convey to ASSIGNEE, his successors, legal representatives, and assigns all claims for damages and all remedies arising out of any violation of the rights assigned hereby that may have accrued prior to the date of assignment to ASSIGNEE, or may accrue hereafter, including, but not limited to, the right to sue for, collect, and retain damages for past infringements of said Letters Patent before or after issuance.

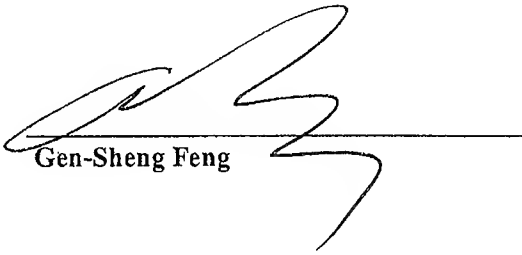
AND WE HEREBY covenant and agree that we will communicate to said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible

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to aid said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

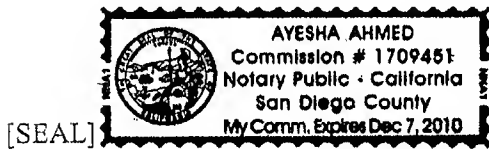
IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 12 day of
June, 2007.

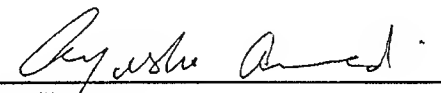

Gen-Sheng Feng

STATE OF California }
COUNTY OF San Diego } ss.

On 12th June, 2007, before me, Ayesha Ahmed, notary public, personally appeared Gen-Sheng Feng personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.




Notary Signature

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IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 12 day of
June, 2007.

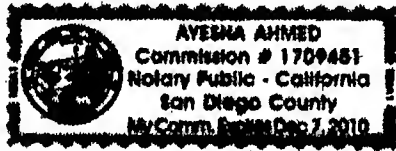

Erquan Eric Zhang

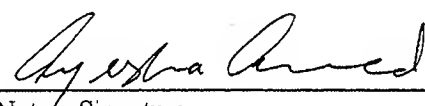
STATE OF California }
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On 12th June, 2007, before me, Ayesha Ahmed, notary public, personally appeared Erquan Eric Zhang personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]




Notary Signature